



Council of the European Union
General Secretariat

Brussels, 10 April 2015

CM 2165/15

BUDGET

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: BUDGET COMMITTEE

Date: 14 April 2015

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU, Euratom) No 966/2012 on the financial rules applicable to the general budget of the Union
 - Presidency compromise proposal
2. Draft amending budget No 2/2015 (Reprogramming of commitments of the programmes under shared management)
 - doc. 5469/15 FIN 48 (COM(2015) 16 final)
3. Follow-up of the trilogue of 30 March 2015

4. Commission's project for renting the Ariane and Laccolith premises replacing the JMO building, in accordance with Article 203(5) FR dated 27 March 2015
5. European Court of Auditors' K3 building project, in accordance with Article 203(5) FR dated 27 March 2016
6. Any other business

For the record:

- European Court of Auditors' request for transfer of appropriations No V/AB-01/C/15, in accordance with Article 25 of the Financial Regulation, dated 27 March 2015.
- European Court of Auditors' request for transfer of appropriations No V/AB-02/T/15, in accordance with Article 25 of the Financial Regulation, dated 30 March 2015.
- Committee of the Regions' request for transfer of appropriations No Inf1/2015, in accordance with Article 25 of the Financial Regulation, dated 9 April 2015.

NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

NB: Delegates requiring day badges to attend meetings should consult document [14387/1/12 REV 1](#) on how to obtain them.